

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91285 015 ***150.00

A0067651

DOCUMENT # 838776
 1. Entity Name
De Lage Landen Financial Services, Inc

Principal Place of Business Mailing Address

2. Principal Place of Business 3. Mailing Address
1111 Old Eagle School Road *1111 Old Eagle School Rd.*
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Wayne, PA *Wayne, PA*
 Zip Country Zip Country
19087 *USA* *19087* *USA*

4. FEI Number Applied For
38-1904500 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
The Prentice-Hall Corporation Systems, Inc
1201, Hays Street
Suite 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW! FEES \$150.00
 MAY 15, 2001 Fee will be \$200.00
 Check payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>Please see Attached.</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* *Ritesh Shah* *4/26/2001* *(610) 386-5000*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

DE LAGE LANDEN FINANCIAL SERVICES, INC. and DE LAGE LANDEN OPERATIONAL SERVICES, LLC

<u>NAME</u>	<u>OFFICE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Karel Schellens SS# 191-78-9912	Director and Chairman Of the Board	1905 General Alexander Dr. Malvern, PA 19355	1111 Old Eagle School Rd. Wayne, PA 19087
Steve Grosso SS# 171-52-7837	Director & Vice Chairman & Chief Executive Officer	711 Swamp Road Wrightstown, PA 18940	1111 Old Eagle School Rd. Wayne, PA 19087
Ronald Slaats SS# 052-88-2055	Director and Executive Vice President	11 Stonybrook Lane Malvern, PA 19355	1111 Old Eagle School Rd. Wayne, PA 19087
Vitesh Shah SS# 189-78-3600	Director, Executive Vice President - Americas Division, Chief Financial Officer & Assistant Secretary	49 Stonewall Circle Princeton, NJ 08540	1111 Old Eagle School Rd. Wayne, PA 19087
Wen M. Killian SS# 208-32-1787	Director & Executive Vice President - Chief Risk Officer	522 Cheshire Drive Downingtown, PA 19335	1111 Old Eagle School Rd. Wayne, PA 19087
Eric Atherholt SS# 185-38-5937	Secretary	3665 Morrison Way Doylestown, PA 18901	1111 Old Eagle School Rd. Wayne, PA 19087

Attachment
P# 83877
A007637